



***Town Council Monday Meeting  
Sunset Beach Fire Station #1 - 102 Shoreline Drive West  
February 1, 2016***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

**6:00 pm Closed Session**

1. Closed Session Pursuant to 143-318.11 (a) (3)

**6:45 pm Work Session**

1. Draft Agenda Review
2. General Council Discussions

**7:00 pm Regular Called Council Meeting**

1. Call to Order & Pledge of Allegiance
2. Approval of the Draft Agenda
3. Minutes for Approval Consideration
  - December 14, 2015 Meeting Minutes
  - January 4, 2016 Meeting Minutes
  - January 19, 2016 Meeting Minutes
  - January 21, 2016 Special Meeting Minutes
  - January 22, 2016 Special Meeting Minutes
4. Public Hearings:
  - a. Proposed UDO Amendment – to add Ordinance to Article 2 General Regulations, Section 2.18 Filling, Grading and Excavation
  - b. Proposed UDO Amendment – to repeal and replace existing Ordinance Article 9 Performance Standards, Part III Outdoor Lighting
  - c. Proposed UDO Amendment – to add Hot Tub Regulations to Article 6 Zoning Districts Section 6.04 Table of Permitted/Special Uses, Article 7 Supplemental Regulations Section 7.14 Swimming Pools and Appendix A Definitions
5. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
6. Town Administrator Report
7. Departmental Reports:
  - a) Police
  - b) Public Works
  - c) Planning & Inspections
  - d) Fire
  - e) Finance

8.	<u>Old Business</u>	<u>Item Added by:</u>
a.	Consideration of Adoption of Ordinance Amendment for Article 2 General Regulations, to Add Section 2.17 to the Table of Contents and to Add Section 2.18 titled Filling, Grading and Excavation	Council
b.	Consideration of Adoption of Ordinance Amendment to Repeal and Replace the Existing Ordinances for Article 9 Performance Standards, Part III Outdoor Lighting	Council
c.	Consideration of Adoption of Ordinance Amendment to: <ul style="list-style-type: none"> <li>Article 6 Zoning Districts Section 6.04 Table of Permitted/Special Uses to Allow Hot Tubs as Permitted Use with Supplemental Regulations</li> <li>Article 7 Supplemental Regulations Section 7.14 to Add Hot Tubs to the Title and to Add the Supplemental Regulations</li> <li>Appendix A Definitions to Add a Hot Tub Definition</li> </ul>	Council
d.	Consideration of Adoption of Temporary Development Moratorium Ordinance	Mayor Pro-Tem Scott
e.	Consideration of Awarding Contract Concerning Shoreline Management and Pre-Dredging Analysis	Staff
f.	Consideration of Recommendation to Brunswick County Commissioners to Appoint Lawrence Sweeney as Board of Adjustment ETJ Member and Authorization for Town Clerk to Advertise Alternate Board of Adjustment ETJ Member Position Vacancy	Staff
g.	Consideration of Approval of PARTF Response Letter for Park	Council/Staff
h.	Consideration of Appointment for Grand Strand Area Transportation Study (GSATS) Technical Advisory Committee	Council/Staff
i.	Consideration of Appointment for Brunswick Shoreline Protection Group	Council
j.	Discussion of Council Liaisons, Appointments and Assignments	Mayor Pro-Tem Scott
k.	Discussion Concerning Method for Council to Contact Town Attorney	Mayor Pro-Tem Scott
l.	Discussion Concerning Council Meeting Room Improvements and Updated Audio System - ( <b>Deferred to March 7<sup>th</sup> Meeting</b> )	Council/Staff
m.	Consideration of Appointment of Town Council Vacancy	Council
n.	Consideration of Cancelling the February 8, 2016 Special Meeting If Council Vacancy Appointment Made	Council

9. **New Business**
- |   |                                       |
|---|---------------------------------------|
| a. Consideration of Approval of the Inter-local Agreement with Brunswick County Regarding Building Inspections Services | <b><u>Item Added by:</u></b><br>Staff |
| b. Consideration of Approval of Mutual Aid Agreement with Ocean Isle Beach Police Department                            | Staff                                 |
| c. Consideration of Approval of Council Meeting Filming RFQ for Publication   | Mayor Watts/Staff                     |
| d. Discussion Concerning West End Development Bridge  | Councilman Cerrato                    |
| e. Discussion Concerning Production of Annual Report  | Mayor Pro-Tem Scott                   |
| f. Discussion Concerning CAMA Field Representative  | Councilman Cerrato                    |
| g. Establish Agenda Items for February 16, 2016 Meeting   | Council                               |
10. **Public Comments – Comments are limited to three (3) minutes per speaker**
11. **Adjournment**

**Upcoming Meeting Dates**

**Note:**  
**Until further notice,**  
**all meetings of the Sunset Beach**  
**Town Council, Planning Board and Board of Adjustment**  
**will be held at**  
**Fire Station #1**  
**102 Shoreline Drive West Sunset Beach, NC 28468**

Month	Town Council		Planning Board		Board of Adjustment
	1 <sup>st</sup> Meeting	2 <sup>nd</sup> Meeting	1 <sup>st</sup> Meeting	2 <sup>nd</sup> Meeting	
February	1 <sup>st</sup>	16 <sup>th</sup>	4 <sup>th</sup>	18 <sup>th</sup>	10 <sup>th</sup>
March	7 <sup>th</sup>	22 <sup>nd</sup>	3 <sup>rd</sup>	17 <sup>th</sup>	9 <sup>th</sup>